

FOLDER 63

Box 29

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Jacqueline Kess

8/17/78

DDO File Review

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5:00 P.M.

PAGE 1A

11112450

DDO

Subject: EUSEBIO AZCUE

CIA Info. Rept. re: Communist affiliations of
~~THE~~ TERESA PROENZA; dtd: 7-5-62
given to [Chuck Burk] for review

DDO

Subject: IRVING AMRON

3rd agency only: FBI doc. dtd 4/25/69
State Dept. memo of 7/11/69

DDO

Subject: LEV ARONSON

1) 1/22/69 dispatch re: Aronson's conversation
@ Soviets in Paris (Aronson owns "Dominique's
russian restaurant"); subj. of conversation:
a) tightening of Sov. policy against intellectuals
b) anti-Comm. feelings of First Sec. of
Bulgarian Embassy

2) CIA contact @ Aronson [is ⁰² AEREGATTA/2]

DOB: C. 1894 POS: POSSIBLY ST. PETERSBURG, RUSSIA
and [FAINBERG]

[Station] Comment: CIA's int. in A. is based
on fact that A's rest. is frequented by
visiting & local Soviets. They will attempt
to have [FANBERG] cultivate him as
[an unwitting source] ^{Note possibility that opposition may}
be trying to do same.
Comment: Nothing here seems amiss. No indic.
in file of success of follow-up.

FBI info
REVIEWED BY FBI/JFK TASK FORCE
ON 1/14/98 clat
☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL
pg 11111587

FBI INFO
CLASSIFIED BY 5668 SLO/ace
DECLASSIFY ON: 25X GKE
(JFK) 1/3/98

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Notes: J. Hess

Subject: Bradley
E. Ayers

Office:
Security

Subject: BRADLEY E. AYERS

INC. DATES: 1954-1978

DOB: 3/7/35 POS: St. Paul, Minn.

Army Sgt. # RA17594740

Cleared to Top Secret - reported 1958
Sec. previously held

WITHHELD DOCS: 1) May 1978 info. re: Snapp lawsuit

2) 7-21-64 cable re: polygraph; contains
personal info re 3rd party

3) 1964 background invest.

4) FBI Rpt.; 7/14/64 @ L.S. dtd 1954

5) 1958 background invest.

File content:

1) Memo dtd 5/6/63 re: Army Capt.

B. Earl AYERS and Major EDWARD THOMAS
RODERICK ~~was~~ TDY assignment to CIA

for use in training program and
operational planning at JMWAVE - to depart for
JMWAVE on 5/8/63

Rpts: Assigned to [Goliath] 6/19/64 AGO

Possible pseudonym: [Thomas L. DARGUZIS]

Ayers returned to the Army in Dec., 1964

Wife Rose Mary Lucy Ayers nee SCHERL

worked as FBI Clin. typist from 7/53 to 12/54

2) Memo on reaction to Ayers' book -

believed to be "long on fancy" re: free
fight @ Cuban military and romances

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Notes: J. Hess

Offici:
WDO

Subject: Caelio Alpizar-Perez

1/19/76 - DOB: 11/27/31 POB: Arroyo Aronas, Habana, C.

1963: reported plans to bomb Cub. oil refining
to FBI & Customs

1972: owner, Miami Air Leasing Corp.

P.O.I.: suggest A-P be withdrawn from

"program": POSS. [BKHERALD - assisted]

* FRENTE REVOLUCIONARIO DEMOCRATICO (4/5/61)

P.O.I.: suggest A-P Bureau "contact"

3rd agency refs: INS name trace - 4/18/72 - A10-192-974

BNDD name trace - 5/28/70

INS name trace - 12/68; 5/2/65

FBI doc date 6/18/63 re: above noted
plan to bomb C. oil refining

FBI docs: 10/6/60 - 105-78969

8/5/60 - 105-78969

7/5/60 - 105-78969

6/15/60 - "

5/18/60 - "

4/8/60 - "

2/15/60 - "

12/4/59 - "

9/22/59 - "

A-P's a-C acts. under EMILIO NUNEZ PORTUONDO
(201-045667) and RAFAEL DEL PINO (201-760662)
are noted.

P.O.I.: 5/22/63 list of Cuban Armed Forces in Exile
lists A-P as Second Lieutenant.

P.O.I.: App. arrest on 6/15/63 re: loading explosives to
bomb Havana; intercession by Dept. of Just.;
press accounts only

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Notes: J. Hess

Subject: Evelio

Alpizar - Perez

Note: Check @ Palmer, McDonald re: list of
a-C Cubans & 201 nos.; approx. 6 of our

requests

Other organizational affiliations: MIRR (courtesy card - 8/5/64)
C-300 (4/7/65)

Separate folder: Loose FBI docs

1) 6/17/63 Re: Miguel Alvarez Limones

2) 7/9/58 Re: Org. of Cuban Air Crews
in Exile

3) 12/26/63 Re: MIRR

Office:

Security

Subject: Evelio Alpizar - Perez

3rd agency only - FBI Rpts dt: 10/6/60
inclusive date 1959-1961 5/5/60 8/5/59
6/6/60

OS

Subject: Alpha 66 Inc. date - 1962-1973

90% open source mats

P.O.I.: Mem. f.v. Rec. from [WARREN
PRIESTLEY] dated 10/5/66

"This is an autonomous anti-Castro action
group which carries out periodic attacks on
Cuba. This agency has no connection now,
nor ever has had any connection with this
group."

P.O.I.: 10/30/62 memo re: CIA interview @
10 memo of Alpha 66 re: organization,
activities, etc. Rpts: ANTONIO COSTA VALLÉ,
SANTIAGO ALVAREZ FERNANDEZ. P.O.I.: Shows
falseness of rumor of affiliation @ Sec. Finl
of Escambray; Alpha 66 = fighters; Cloy
GOTIERAOL MONOYO's SFE = politicians
Intell. Info. Rpt.; 6/18/70; pp. 1-2, sanitized to preclude

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No DDO file on A. GOODPASTURE
J. EPSTEIN

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Note: J. H. H.

Subj: Alpha 66
as file

release identity of foreign liaison service
3rd agency: FBI: Cbl dt. 5/26/70

CH dt. 6/19/73

Comment: Many names; little unknown

Office:
Security

Subject: American Volunteer Groups

Inc. Dts: 1959-68

BRIG. GEN. ROBERT LEE SCOTT, JR.

CAPT. MEDRICK G. JOHNSON

LT. GEN. PEDRO A. DEL VALLE - Strategic Advisory
Council of AVG

Right-wing anti-Communist; 1968

CAPT. BUD JOHNSON

Dana Point, Calif.

Comment: Too late for team, interest

DS

Inc. Dts:

1968-78

Subj: ANTI-COMMUNIST INTERNATIONAL BRIGADE

Ref. to FBI rpt. dt. 4/29/64 re: Harvir

~~SCHIE~~ SCHIEBER ^{bufile} #105-74269

^{3 pages}
1 memo resulting from CIA attempt to i.d.
13 individ. arrested British Honduras on
10/23/68 for illegal entry

Memo states 13 name check req. sent from
Sturgis; lists Lt. as head of IACB
and INTERPEN; lists Hemmings, Howard, Hall
as memo of Interpen & figures of interest
to Jim Garrison's investigation

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Notes: J. Hess

Subj: [VALENTIN BAKUL] (s)

Office:
Security
INC. DTS:
1962-64

3rd agency: FBI Rpt. Dt. 7/25/63 re: [LARO] (s)
Routing slip with note: F.Y.I. - looks like a [double E] agent (s) case.

Cross refs: FNU [LARO], DIAZ MERCADO (FERNANDEZ, JORGE) (s) 1 DPCR 23 MAR 62 Ident sheet

OS

INC. DTS:
1962-68

Subject: JUAN FRANCISCO BLANCO FERNANDEZ

P.O.I.: polygraph rpts. dtd 3/31/66 & 5/6/64
Sealed

DOB: 5/6/39 POB: Pinar Del Rio, Cuba

Alien # A 12 496 140

Army # UC 50 303110 11/13/62 - 5/31/63 HD

Passport # 46784 Cuban

Member: DRE

Involved: 8/25/62 raid ag. C. @ boats
"Susan Ann" & "Juanin II"

L.K.A. - 6837 S.W. 6 St., MIAMI, FLA.

Arrested @ brother MANOLO COMBEC (memb. -
Guatemalan infiltration group ... see IACB (my
note)) on 4/15/61 re: bombing in: Santiago de Cuba

P.O.I.: 9/21/62 ~~as~~ DDS memo indicates

Provisional Operational Approval interest in use
of subj. as agent under PROJECT [JIMATE]
in Cuba by TFW. Inds. no OS ~~as~~ record;
no FBI invest. of subj.

P.O.I.: expedited FBI check on subj. requested 8/30/62
ref. reply by 9/11/62
unclear per above 9/21/62 memo if such was done;

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Notes: J. Heas

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if not, why?

OS

Subject: FRANK CHAVEZ

INC. DTS: OCT. 1961

CIA interviewed Chavez on 10/3/61 as result of Chavez' contacting CIA ldyts. requesting ~~assist~~ such a meeting

Chavez, as head of Teamsters Union in San Juan, Puerto Rico knew a MAJOR GENERAL ARTURO ESPAILLAT, L.K.A.: PO BOX 864, JOHNSON HOUSE, Nassau, Bahamas Islands - Tel.: 91341 E. was app. Dominican Rep. Ambass. to Iran after assass. of Tuzillo; refused to go; went to Bahamas instead

E. called C. on 9/28/61, requesting that C. put him in contact with a CIA agent

C. feels E. has excellent knowledge of espionage systems of Latin American countries
Comment: CIA follow-up unclear

OS

Subject: CUBA LIBRE

INC. DTS: 1960

ALL 3rd agency: FBI

Rpts: 4/19/60; 5/16/60; 6/28/60; 10/10/60;
11/30/60.

OS

Subject: TENANT, BAGLEY

HARRINGTON

INC. DTS: 1970-1977

1) 9/26/77 memo to DDS from Bruce Solie
Re: EDWARD ERSTON #488 768

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NOTES: J. HESS

SUBJ.: BAGLEY

Memo centers on request made by Gordon STEWART, former DDP and IG, appointed by DCI to act in "middle-man capacity" in Nosenko issue, of SOLIE that SOLIE allow himself to be interviewed by Edward Jay Epstein re: Nosenko issue. Memo establs that Ep. ^{had already} interviewed Helms, Angleton, Rocca, Bagley, & Tammison. Memo states that there is "no indication that Epstein has ever been used in any way by the Agency." Memo. establs. extat. of OS file on Epstein commencing in 1966. SOLIE declined to be interviewed, indicating current relationship with Agency.

2) 2/18/71 memo f.t. rec. from ^{illegible (ma} ~~Butter~~ 0
by be SCOTT MILLER) ~~SCOTT~~ re: Nosenko case

Memo relates discussion between JOHN DIXON, Chief /EMR [BNL] and [ROSSER³ HIBBS] GS-14 case officer, [Brussels] in Jan. '71 in which [Hibbs] complained strongly that BAGLEY was deliberately failing to pursue AEDONOR leads.

3) 10/13/70 Memo f.t. Rec. from Howard Osborn, Dir. of Sec.; Re: T.H. Bagley, # 38638

Memo discusses O's briefing of Colonel L.K. White, Executive Director - Comptroller on proposed promotion of Bagley to supergrade

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NOTES: J. HBS

position. O. feel Bayley displayed poor judgment, lack of objectivity in handling of NOSENKO case, neglected to pursue leads, etc. White indicated he would bring Bayley's role in Nosenko case to attention of DCI.

OS

INC. DTS:

1977

Subject: KERRY THORNLEY

- 1) Xerox of postcard signed by "Kerry"
- 2) "Poem" from "Kerry Thornley"

9811 Sullivan

Guantanamo 91042

Comment: I ~~do~~ believe our office received same "poem"

- 3) 1/15/68 memo stating Garrison allegation re: Thornley; OS indices check negative, Agency connection listed as "none," summarizes T's testimony before W.C.

OS

Subject: SANTIAGO JOAN ANTONIO ALVAREZ RODRIGUEZ

INC. DTS: 1960-1961

TOTAL FILE: Withheld FBI rpts. ~~etc.~~ dated:

- 1) 2/14/61 - #105-2234
- 2) 10/26/60 - " "
- 3) 5/25/60 - " "

OS

Subject: Santiago ALVAREZ FERNANDEZ

INC. DATES: 1961-62

CIA, # 228089

DOB: 6/12/41

POB: Havana, Cuba

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11111591 NOTES: J.H.S.

Only subst. info. refers reader to OS Alpha 66 file report on Security of North Coast in which Cuesta Valle, Alvarez Fernandez and Gutierrez Menoyo are discussed. This report was reviewed earlier today.

OS

Subject: MARCOS DIAZ LANZ

Inc. Dts: 1959-1961

Withheld info.: 1) INS info.: a) Parole Authorization for M. D-L.; 4/1/60

b) Ltr. from Commissioner Swain to Dir. of Sec., CIA dtd. 3/16/60

2) Dept. of State: cables dtd. 3/2/60, 3/3/60 and 3/16/60

3) Microfiche of contents of file

File content includes:

1) 1/17/61 memo to file from Alien Affairs office re: LUIS CONTI AGOEVA and MARCOS DIAZ-LANZ (MIS-TYPED "DIAZ-LANG")- A202923

"1. Jack Kennedy stated th. WH wants to send subjs. to several Lat. Am.

countries & to return them to t. U.S. He said they had Cuban passports, but did not know how they were vised.

2. Not imp.

3. The OS file on Diaz states that he is in parole status & is not to leave

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NOTES: J. HESS

- Miami without permission of INS."
- 2) 4/5/60 memo to file from dep. chief,
Alien Affairs Sect. re: M.D.L.
L's illegal entry into states via Rio Grande,
details bureaucratic machinations involving
eventual parole into U.S. as of 3/30/61 at
Brownsville, Texas; terms of parole
- 3) 2 memos re: possible KUBARK statement
re: D-L's intent to continue "warlike
tactics" after return to U.S. 3/17/60 & 3/21/60
- 4) letter dtd 3/15/60 from CIA Dir. of Sec.,
Sheffield Edwards to INS urging
that MDL be granted permanent residence
in US because of his ~~past~~ past cooperation
with the Agency and valuable info. provided
to U.S. govt.
- 5) 1/18/60 memo MDL's trip to Guatemala
to secure assistance of Pres. ^{Miguel} ^{FUENTE} ~~DI~~ GORRAS
in use of G. as base for a-C operation.
memo mentions MDL's ~~at~~ accompaniment
by Sergio DIAZ BRUL and FRANK FIORINI.
Y. order deportation of MDL.

Comment: [KUSODA]

MDL entered U.S. and was furnished false
i.d. by Agency under name: MARINO
JIMINEZ GOMEZ; also disguise including
hairpieces (i.d. specs. available)

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NOTES J. HESS

- 6) Int. memo dtd. 7/22/59 re: agreement between INS & CIA should Senate Internal Security Comm. sub knowledge of MDL's whereabouts. INS agrees to inform CIA of query, to "stall" Senate Comm. by informing Sen. that no central index is kept & Miami office must be checked; later Senate will be informed that MDL is in US, that he can be made available for Comm. int. at INS in Miami; CIA will then have responsibility of making him available at designated time. INS. agrees not to inform Senate Comm. of CIA interest in MDL.
- 7) Letter ~~dated~~ undated from CIA Dir. of Sec., Sheffield Edwards to INS Comm. Swine re: facilitation by INS of MDL's entry into US under an alias on 7/29/59 via the MV ROATAN.

OS

Subject: HIGNIO DIAZ

Inc. Dts : 1960-1978

- 1) 12/6/68 memo re: attempted assassination plot against JULIO ATÓN CONSTANZO PALAU, to take place on 11/22/68. Refs as involved: Joaquin Sanjens, Vincente Zorrilla, Manuel Villafañá, RICARDO MORALES NAVARRETE & FRANCISCO RODRIGUEZ TAMAYO.

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